

REGULAR MEETING – TUESDAY, NOVEMBER 9, 2004
REVISION #1

<u>Time</u>	<u>Item #</u>	<u>Item of Business</u>	<u>Pages</u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-
	3	Information/Discussion/Action to canvass the results of the November 2, 2004, General Election to declare the results official. (Dixie Mundy)	1
	4	Information/Discussion/Action to authorize the advertisement of Call for Bids No. 100604-1, purchase of four new pickup trucks for the Consolidated Roads Department. (Steve Stratton)	2-19
	5	Information/Discussion/Action to authorize the submission of an SFY 2005 LTAF II Grant Application in the amount of \$66,602.34 by the Public Works Division to ADOT in order to obtain funds for the Gila County Transit Assistance Program. (Steve Stratton)	20-22
	6	Information/Discussion/Action to accept or reject a Citizen's Petition to establish that unnamed road as shown on Gila County Record of Survey Map #251 as a Country Dirt Road. (Steve Sanders)	23-24
	7	Information/Discussion/Action to adopt Resolution No. 04-11-02 authorizing the establishing of a "no parking area" on Maple Leaf Street between the hours of 8:00 AM and 4:00 PM, Monday through Friday. (Steve Sanders)	25-28
	8	CONSENT AGENDA ACTION ITEMS:	
		A. Approval for the Purchasing Department to conduct a Surplus Property Sale on November 18 & 19, 2004, at the Facilities Management Complex. (Sale will utilize the written, sealed bid process.)	29-33
		B. Approval of the following reappointments for a period of one year, January 1, 2005, through December 31, 2005:	34-47
		<ul style="list-style-type: none"> • Arthur E. Lloyd as a Judge Pro Tempore of the Payson Regional Justice Court (subject to the availability of funds in the Justice Court budget). • Barry A. Standifird as a Judge Pro Tempore of the Payson Regional Justice Court (waived compensation – assigned to civil matters only). • J. Dee Flake as a Judge Pro Tempore of the Payson and Globe Regional Justice Courts. • John Perlman and Paul Daniel Julien as Judges Pro Tempore of the Payson and Globe Regional Justice Courts (subject to the availability of funds in the Justice Court budget). 	

REGULAR MEETING – TUESDAY, NOVEMBER 9, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
	8	CONSENT AGENDA ACTION ITEMS (continued):	
		C. Approval and authorization of the Chairman's signature on contract for the Intergovernmental Agreement between Gila County and the Town of Payson for continuation of services under Gila County Community Action Program for FY 2004-2005, in the amount of \$11,000 to provide assistance with emergency rents, utility payments, and related services to assist the low income and homeless.	48-52
		D. Adoption of Resolution No. 04-11-01 authorizing the Chairman's signature on a Memorandum of Understanding between the Gila County Division of Health and Community Services and Kaibab Industries, Inc. to use the Kaibab building located in Tonto Basin, Arizona, as a mass vaccination clinic should the need arise.	53-60
		E. Adoption of Resolution No. 04-11-03 to officially establish Sprague Ranch Road and Quail Run Road described as Public Roads on Record of Survey Map No. 23, Gila County Records, for maintenance as public roadways.	61-63
		F. Approval of a request by Debbie Valtierra to rent the Fairgrounds Exhibit Hall on November 20, 2004, for a wedding reception.	64-67
		G. Approval of September 2004 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.	68-72
		H. Approval of the October 7, 2004, Board of Supervisors' meeting minutes, and approval of the September 28, 2004, Board of Equalization meeting minutes.	73-91
		I. Approval of finance reports/demands/transfers for the weeks of November 2, 2004, and November 9, 2004. (separate handout)	-
		J. Approval of personnel reports/actions for the weeks of November 2, 2004, and November 9, 2004.	-

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER